

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, June 1, 1999 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:08 a.m., with Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present, and Vice-Chair Diane Linn arriving at 9: 13 a.m.

B-1 Briefing, Discussion and Request for Policy Direction Regarding Land Use Planning Values for Rural Multnomah County. Presented by Kathy Busse, Susan Muir, Gary Clifford and William Frank.

KATHY BUSSE AND SUSAN MUIR PRESENTATION AND RESPONSE TO BOARD QUESTIONS. WILLIAM FRANK FACILITATED BOARD DISCUSSION ON ARTICULATING AND PRIORITIZING LAND USE VALUES. STAFF TO PREPARE DRAFT VALUES FOR FURTHER BOARD REFINEMENT AT A FOLLOW UP SESSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:35 a.m.

Thursday, June 3, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

- C-1 Amendment 3 to Intergovernmental Revenue Agreement 500167 with Tri-Met for the Continued Funding of 1 FTE Deputy District Attorney to the Tri-Met

Neighborhood Based Prosecution Office

SHERIFF'S OFFICE

- C-2 Budget Modification MCSO 99-05 Adding \$4,000 Oregon State Sheriffs Association Revenue to the Enforcement Division Budget to Pay Overtime for Seatbelt Enforcement Activities
- C-3 Budget Modification MCSO 99-06 to Transfer \$15,000 Salary Savings to Equipment to Fund the Purchase of a Replacement Vehicle for the Motor Carrier Safety Unit

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 ORDER Cancelling Land Sale Contract 15570 with Gayle G. & P. Laudenslager Upon Default of Payments and Performance of Covenants ORDER 99-107.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 Renewal of Intergovernmental Revenue Agreement 0010169 with Portland Community College/Portland Employment Program for Employment and Transportation Services for Individuals with Developmental Disabilities
- C-6 Amendment 2 to Intergovernmental Revenue Agreement 9910347 with the City of Portland Increasing Funding for Homeless Youth and Homeless Families Services and Decreasing Funding, Changing Subcontractor and Revising the Scope of Service for Intensive Supervision Services

DEPARTMENT OF HEALTH

- C-7 Budget Modification HD 22 Cutting 1 Program Development Specialist, Increasing Contracted Services by \$53,991 and Decreasing Indirect by \$5,851 in the Healthy Birth Initiative Program

REGULAR AGENDA
PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF HEALTH

R-2 Results from RESULTS: Emergency Medical Services Outcomes Database System Tracking Patients' Health from the Time a 9-1-1 Call is Received to Hospital Discharge. Presented by Bill Collins and Jon Jui.

BILL COLLINS AND DR. JON JUI PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

DEPARTMENT OF SUPPORT SERVICES

R-3 Ratification of 1998-2001 Multnomah County and International Brotherhood of Electrical Workers (IBEW) Local 48 Collective Bargaining Agreement

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. DARRELL MURRAY EXPLANATION FOR ITEMS R-3, R-4 AND R-5 AND RESPONSE TO BOARD COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

R-4 Ratification of 1998-2001 Multnomah County and International Union of Operating Engineers (IUOE) Local 701 Collective Bargaining Agreement

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, AGREEMENT UNANIMOUSLY APPROVED.

R-5 Ratification of 1998-2001 Multnomah County and Oregon Nurses Association Collective Bargaining Agreement

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, AGREEMENT UNANIMOUSLY APPROVED. DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Budget Modification DES 99-15 Adding 1.0 FTE Facilities Services Coordinator to the Multnomah Building, Beginning May, 1999

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. CRAIG FLOWER EXPLANATION AND RESPONSE TO BOARD

QUESTIONS. FOLLOWING BOARD DISCUSSION AND UPON AMENDED MOTION BY COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, BUDGET MODIFICATION DES 99-15 WAS UNANIMOUSLY CONTINUED TO THURSDAY, JUNE 17, 1999.

NON-DEPARTMENTAL

R-7 Discussion and Request for Policy Direction Regarding the County Acquiring Space in the Portland Public School District's Blanchard Building and a Motion to Ask the Chair to Direct Staff to Develop an Intergovernmental Agreement and Report on Progress by September 1, 1999. Presented by Commissioner Diane Linn.

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, TO ASK CHAIR TO DIRECT STAFF TO DEVELOP AN INTERGOVERNMENTAL AGREEMENT AND REPORT ON PROGRESS BY SEPTEMBER 1, 1999. COMMISSIONER LINN, BYRON KELLER, PAM BROWN AND LARRY NICHOLAS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING POSSIBLE PARTNERSHIP BETWEEN COUNTY AND SCHOOL DISTRICT FOR USE OF THE BLANCHARD EDUCATION SERVICE CENTER FACILITY. BOARD COMMENTS REGARDING LEGISLATURE AND SCHOOL FUNDING. COMMISSIONER KELLEY REQUESTED A STUDY TO MAKE SURE THIS WOULD BE A FISCALLY SOUND VENTURE FOR THE COUNTY. MOTION ASKING CHAIR TO DIRECT STAFF TO DEVELOP AN INTERGOVERNMENTAL AGREEMENT AND REPORT ON PROGRESS BY SEPTEMBER 1, 1999 UNANIMOUSLY APPROVED.

The meeting was recessed at 10:45 a.m. and reconvened at 10:47 a.m.

NON-DEPARTMENTAL

R-8 1999 Legislative Agenda Update. Presented by Gina Mattioda and Susan Lee.

GINA MATTIODA, DAN NOELLE, JIM ROOD, GINGER MARTIN, KATHY TREB, BARBARA SIMON AND SUSAN LEE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON LEGISLATIVE ISSUES INCLUDING SB 686, HB 1145, HB 5029, HB 2700, HB 2082, HB 3344, HB 3149, SB 764, HB 2007, SB 722a, HB 5505, SB 856 AND 857, HB 2039, HB 2050, HB 2139A AND SB 1104.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-9 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:56 a.m.

Submitted by:

Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County